

## **Town of Secaucus**

### **CONSENT AGENDA - 9/9/2014**

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

**1)**Resolution authorizing payment of \$6,000 to Donna Waiver for her services as a Program Coordinator for Junior Day Camp Dept. 810864, effective June 30, 2014

**2)**A resolution on behalf of the Town of Secaucus authorizing execution of a lease agreement for the property at 323 Centre Avenue, Secaucus (This resolution will replace Resolution No. 2014-308)

**3)**Resolution to approve a Street Opening Permit for work necessary to complete the project located at 105 Enterprise Avenue South (This resolution will replace Resolution No. 2014-312)

**4)**Resolution appointing Richard Pasinski to the position of Part-Time Medical Escort Driver, effective September 10, 2014, at the hourly rate of \$14.61

**5)**Resolution re: TW Telecom of New Jersey, LP and Rights of Way Use Agreement

**6)**Resolution authorizing sale of vehicle and equipment

**7)**Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Bristol Secaucus, LLC for property situated at Block 30, Lot 5 and located at 600 Secaucus Road for tax years 2009, 2010, 2011, 2012, 2013 and 2014

**8)**Resolution authorizing Assessor and Special Tax Counsel to correct errors in tax assessments, sign stipulations to correct said errors, and file municipal tax appeals on behalf of the Town of Secaucus for the period January 1, 2014 through and including December 31, 2014

**9)**Resolution appointing Brittany Ernst to the position of Part-Time Clerk in Social Services, effective September 4, 2014, at the hourly rate of \$12.00

**10)**Resolution appointing Christine Eck to the position of Part-Time Clerk in the Purchasing Department, effective September 2, 2014, at the hourly rate of \$12.00

**11)**Resolution appointing Alexis Piombino to the position of Assistant Manager of the Secaucus Recreation Center, effective September 10, 2014, at the hourly rate of \$14.00

**12)**Resolution appointing Wilfredo Cedeno to the position of Bus Aide in the Transportation Department, effective September 10, 2014, at the hourly rate of \$10.00

**13)**Resolution re: Agreement to modify lease between Town of Secaucus and Flotilla 32, Inc. as lessee of certain property more specifically described as Block 159, Lot 1, on the tax map of the Town of Secaucus

**14)**Resolution establishing a Creative Team

**15)**Resolution appointing Raymond Cieciuch to the position of Assistant DPW Superintendent-Buildings and Grounds, effective September 8, 2014, at the annual salary of \$100,815.00

**16)**Resolution supporting the Mayors Challenge to end Veterans Homelessness

**17)**Resolution appointing Aftercare Counselors, effective September 3, 2014

**18)**Resolution appointing Robert Kitrys as Maintenance Personnel in the Secaucus Recreation Center, effective September 8, 2014, at an hourly rate of \$8.25

**19)**Resolution to award a contract for the services of a "Public Safety Video Surveillance and Recording System Vendor for Route 3 Pedestrian Bridge" to Viper Communications in an amount not to exceed \$45,698.00

**20)**Resolution re: Lease Agreement between the Town of Secaucus and the Secaucus Emergency Fund

**21)**Resolution authorizing the Town of Secaucus to enter into a

## Cooperative Pricing Agreement

**22)**Resolution re: Proprietary award of contract with Big Belly Solar in an amount not to exceed \$35,708.28

**23)**Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount

**24)**Resolution establishing a Resiliency Task Force